City of Covina/Successor Agency to the Covina Redevelopment Agency/ Covina Public Finance Authority/ Covina Housing Authority

Mayor Kevin Stapleton – Mayor Pro Tem Walt Allen, III
Council Members Peggy Delach – John King – Bob Low

REGULAR MEETING AGENDA
125 E. College Street, Covina, California
Council Chamber of City Hall
Tuesday, November 20, 2012
6:30 p.m.

▪ As a courtesy to Council/Agency/Authority Members, staff and attendees, everyone is asked to silence all pagers, cellular telephones and any other communication devices.

▪ Any member of the public may address the Council/Agency/Authority during both the public comment period and on any scheduled item on the agenda. Comments are limited to a maximum of <u>five minutes per speaker</u> unless, for good cause, the Mayor/Chairperson amends the time limit. Anyone wishing to speak is requested to submit a yellow Speaker Request Card to the City Clerk; cards are located near the agendas or at the City Clerk's desk.

▪ Please provide <u>10 copies</u> of any information intended for use at the Council/Agency/Authority meeting to the City Clerk prior to the meeting.

▪ <u>MEETING ASSISTANCE INFORMATION</u>: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 384-5430. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

▪ <u>DOCUMENT AVAILABILITY</u>**:** Any writings or documents provided to a majority of the Council/Agency/Authority regarding any item on this agenda will be made available for public inspection at the City Clerk's Office counter at City Hall located at 125 E. College Street and the reference desk at the Covina Library located at 234 North Second Avenue during normal business hours. In addition, such writings and documents are available in the City Clerk's Office and posted on the City's website at www.covinaca.gov.

▪ Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the City Council/Successor Agency to the Covina Redevelopment Agency/Public Finance Authority/Covina Housing Authority unless listed on agenda, which has been posted not less than 72 hours prior to meeting.

▪ If you challenge in court any discussion or action taken concerning an item on this Agenda, you may be limited to raising only those issues you or someone else raised during the meeting or in written correspondence delivered to the City at or prior to the City's consideration of the item at the meeting.

▪ The Sr. Deputy City Clerk of the Covina City Council hereby declares that the agenda for the **November 20, 2012** meeting was posted on **November 15, 2012** near the front entrance of the City Hall, 125 East College Street, Covina, in accordance with Section 54954.2(a) of the California Government Code.

November 20, 2012

**CITY COUNCIL/SUCCESSOR AGENCY TO THE
COVINA REDEVELOPMENT AGENCY/
COVINA PUBLIC FINANCE AUTHORITY/COVINA HOUSING AUTHORITY
JOINT MEETING—CLOSED SESSION
6:30 p.m.**

CALL TO ORDER

ROLL CALL

Council/Agency/Authority Members Delach, King, Low, Mayor Pro Tem/Vice Chairperson Allen and Mayor/Chairperson Stapleton

PUBLIC COMMENTS

The Public is invited to make comment on Closed Session items only at this time. To address the Council/Agency/Authority please complete a yellow speaker request card located at the entrance and give it to the City Clerk. Your name will be called when it is your turn to speak. Individual speakers are limited to five minutes each.

The City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Finance Authority/Covina Housing Authority will adjourn to Closed Session for the following:

CLOSED SESSION

A. G.C. §54957.6 – CONFERENCE WITH LABOR NEGOTIATOR
      Agency representative: Marco A. Martinez, City Attorney
      Unrepresented Employee Title: City Manager

B. G.C. §54956.9(a) – CONFERENCE WITH LEGAL COUNCIL – Existing Litigation
     Name of case:Nadine Fukui, et. al v. City of Covina, et. al – Case No. BC4860673

C. G.C. §54956.9(a) – CONFERENCE WITH LEGAL COUNCIL – Existing Litigation
      Name of case: Minakshi Tripathi, an individual; and Alok Mani Tripathi, an individual
                 v. City of Covina – Case No. KC046573

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**CITY COUNCIL/SUCCESSOR AGENCY TO THE
COVINA REDEVELOPMENT AGENCY/
COVINA PUBLIC FINANCE AUTHORITY/COVINA HOUSING AUTHORITY
JOINT MEETING—OPEN SESSION
7:30 p.m.**

RECONVENE/CALL TO ORDER

ROLL CALL

Council/Agency/Authority Members Delach, King, Low, Mayor Pro Tem/Vice Chairperson Allen and Mayor/Chairperson Stapleton

PLEDGE OF ALLEGIANCE

Led by Mayor Pro Tem Allen

INVOCATION

Led by Covina Police Chaplain David Truax

PRESENTATIONS

Recognition – Andrew Becerril of Eagle Scout Troop 448

PUBLIC COMMENTS

To address the Council/Agency/Authority please complete a yellow speaker request card located at the entrance and give it to the City Clerk/Agency/Authority Secretary. Your name will be called when it is your turn to speak. Those wishing to speak on a LISTED AGENDA ITEM will be heard when that item is addressed. Those wishing to speak on an item NOT ON THE AGENDA will be heard at this time. State Law prohibits the Council/Agency/Authority Members from taking action on any item not on the agenda. Individual speakers are limited to five minutes each.

COUNCIL/AGENCY/AUTHORITY COMMENTS

Council/Agency/Authority Members wishing to make any announcements of public interest or to request that specific items be added to future City Council/Successor Agency to the Covina Redevelopment Agency/Public Finance Authority/Housing Authority Agendas may do so at this time.

CITY MANAGER COMMENTS

CONSENT CALENDAR

All matters listed under consent calendar are considered routine, and will be enacted by one motion. There will be no separate discussion on these items prior to the time the Council/Successor Agency to the Covina Redevelopment Agency/Public Finance Authority/Housing Authority votes on them, unless a member of the Council/Agency/Authority requests a specific item be removed from the consent calendar for discussion.

CC 1. City Council to approve the minutes from the November 6, 2012 regular meeting of the City Council/Successor Agency to the Covina Redevelopment Agency/Public Finance Authority/Housing Authority.

CC 2. City Council to consider granting approval to the Covina Chapter Daughters of the American Revolution and the Covina Valley Historical Society to replace the existing World War I plaque with one that includes the soldier's names from Covina.

CC 3. City Council to adopt **Resolution No. 12-7120,** to amend the fiscal year 2012-2013 Parks and Recreation Department's operating budget for the reimbursement of the Sports Center (Gymnasium) grant project funds to Los Angeles County.

CC 4. City Council to adopt **Resolution No. 12-7121,** to approve an amendment to the Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force Joint Powers Agreement (LA IMPACT JPA); and authorize the City Manager to execute said agreement.

CC 5. City Council to adopt **Resolution No. 12-7123,** to approve the carryover of continuing appropriations from fiscal year 2011-2012 to fiscal year 2012-2013.

CC 6. City Council to adopt **Resolution No. 12-7124,** to approve up to $3,000 of City contingency funds for installation and storage of holiday banners to be placed throughout the City.

CC 7. City Council to receive and file the Public Works Department monthly activity report.

CC 8. City Council to approve payment of demands in the amount of $5,349,595.80.

CC 9. Successor Agency to the Covina Redevelopment Agency to approve the payment of demands in the amount of $132,375.10.

CC 10. City Council to receive and file the 2nd Quarter 2012 Sales Tax Report.

CC 11. City Council to approve an amended and restated employment agreement for city manager services.

PUBLIC HEARING

PH 1. City Council to hold public hearing, consider public testimony and consider adopting a Resolution to establish rental housing, inspection and regulatory fees pursuant to Ordinance No. 10-1980.

Staff Recommendation:
1) City Council to open the hearing and consider public testimony; and
2) City Council to adopt **Resolution No. 12-7119,** to establish a rental housing, inspection and regulatory fees pursuant to Ordinance No. 10-1980.

CONTINUED BUSINESS

CB 1. City Council to hold second reading of an Ordinance to amend Title 5 of the Municipal Code, Business Licenses and Regulations by adding Chapter 5.06 pertaining to rental housing permitting and inspection and schedule second reading of said Ordinance.

Staff Recommendation:
1) That the City Council hold second reading of **Ordinance No. 10-1980**, amending Title 5, Business Licenses and Regulations, by adding Chapter 5.06 pertaining to rental housing permitting and inspection; and

NEW BUSINESS

NB 1. City Council to consider issuance of request for proposal for City Attorney services and appointment of Council sub-committee.

Staff Recommendation:
1) City Council to consider issuance of request for proposal for City Attorney services and appointment of a Council ad-hoc committee.

NB 2. City Council to introduce and hold first reading of an Ordinance to amend Chapter 8.20 of Title 8 of the Covina Municipal Code pertaining to alarm registration, a regulatory scheme for administering and managing the city's response to alarms, fees, fines and appeal process, and providing other matters properly relating thereto.

Staff Recommendation:
1) City Council to waiver further reading, read by title only and introduce **Ordinance No. 12-2014,** amending Chapter 8.20 of Title 8 of the Covina Municipal Code regarding alarms to reflect changes to the administration of the City's Alarm Program.

ADJOURNMENT

The Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Finance Authority/Covina Housing Authority will adjourn to its next regular meeting, **Tuesday, December 4, 2012** at 6:30 p.m. for closed session and at 7:30 p.m. for open session in the Council Chamber located inside of City Hall, 125 East College Street, Covina, California, 91723.